



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 23, 2006
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

6:00 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P P P P P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer

AGENDA APPROVAL - APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS) - NONE

B. STUDY SESSION ITEMS:

B-1. PROJECT REVIEW PROCESS – Commissioner Ray

CHAIR RAY PRESENTATION – NO ACTION

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

D. PLANNING COMMISSION COMMITTEE REPORTS:

Commissioner Livengood stated that the Design Review Board had approved the Pacific City Project on May 18, 2006.

Commissioner Scandura reported that the next Quarterly School District meeting is tentatively scheduled for late September, 2006.

Commissioner Ray reported on the Project Review Committee meeting of May 9, 2006.

E. PUBLIC COMMENTS:

One speaker professed his support of the Project Review Process Committee and asked the Planning Commission to approve the process tonight.

F. PLANNING COMMISSION COMMENTS :

Commissioner Horgan reported on her and Commissioner Burnett's attendance at the May 3rd joint City Council and Economic Development meeting at the 3rd Street Promenade in Santa Monica. She reported on Green Building/Development and urged that the topic be placed on the Planning Commission Workshop agenda.

Commissioner Burnett also reported on the May 3rd meeting. She also asked to have the issue of Green Building/Development be placed on the Planning Commission Workshop agenda.

Commissioner Livengood requested that a draft agenda be prepared and sent to staff on the Planning Commission Workshop.

Commissioner Ray reported on his role as Chair of the Green Building Environmental Coalition for the Irvine Great Park and the role of Green Building/Development.

Chair Dingwall reported that he would work with staff in preparing the Planning Commission Workshop agenda for discussion at the meeting of June 13th.

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Dingwall

ROLL CALL: P P P P P P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer

AGENDA APPROVAL – *APPROVED 7-0*

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS:

- B-1. REVOCATION OF CONDITIONAL USE PERMIT NO. 05-08 (LE PETIT PARIS DANCING):** **Applicant:** Vu Tran **Request:** To consider the revocation of Conditional Use Permit No. 05-08, which permitted dancing (140 sq. ft. dance floor) and a one-space reduction in required parking at an existing dining/ nightclub establishment. **Location:** 10142 Adams Avenue (southeast of the Adams Avenue/Brookhurst Street intersection). **Project Planner:** Ron Santos

STAFF RECOMMENDATION: Motion to: “Revoke Conditional Use Permit No. 05-08 with findings for revocation.”

APPROVED REVOCATION WITH FINDINGS, 7-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED FEBRUARY 28, 2006

RECOMMENDED ACTION: Motion to: “Approve the February 28, 2006, Planning Commission Minutes as submitted.”

APPROVED AS MODIFIED, 7-0

C-2. PLANNING COMMISSION MINUTES DATED MARCH 14, 2006

RECOMMENDED ACTION: Motion to: “Approve the March 14, 2006, Planning Commission Minutes as submitted.”

***APPROVED AS MODIFIED, 6-0-1
(Livengood Abstain)***

C-3. PLANNING COMMISSION MINUTES DATED MARCH 28, 2006

RECOMMENDED ACTION: Motion to: "Approve the March 28, 2006, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 7-0

C-4. PLANNING COMMISSION MINUTES DATED APRIL 11, 2006

RECOMMENDED ACTION: Motion to: "Approve the April 11, 2006, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 7-0

D. NON-PUBLIC HEARING ITEMS

D-1. PROJECT REVIEW PROCESS – Commissioner Ray

APPROVED AS SUBMITTED, 7-0

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Planning Manager – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager – reported on the items scheduled for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS – NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Burnett – Suggested Commissioners view the last City Council meeting (May 15, 2006) on the City's website. She referenced the Council's discussion and recommendation of timeliness during Planning Commission meetings.

Commissioner Livengood - Suggested having an outline for a Commission workshop ready for the next scheduled meeting on June 13, 2006.

Vice-Chairperson Scandura – Commended the Chair and Commissioners on their conduct in dealing with such a serious issue as revocation of CUP No. 05-08 for Le Petit Paris. He suggested consideration of possible revocation of the CUP issued in 1998 to the same business.

Chairperson Dingwall – Commended Commissioner Ray for the time and effort he put into the Project Review Process.

Commissioner Ray – Questioned Commissioner Burnett on how long the last City Council meeting was and thanked the Commissioners for their participation in the Project Review Process.

Commissioner Horgan – None.

Commissioner Dwyer – Advised he cannot be expected to run a marathon in the time it took for tonight's meeting.

ADJOURNMENT:

Adjourned at 8:10 p.m. to the next regularly scheduled meeting of June 13, 2006.